

FW: Emergencies Act -- Enforcement

From: "Hurl, David" <david.hurl@fin.gc.ca>
To: "Meredith, Tyler" <tyler.meredith@fin.gc.ca>, "Church, Leslie" <leslie.church@fin.gc.ca>, Alex Lawrence <Personal Info. [REDACTED]>, Farees Nathoo <Personal Info. [REDACTED]>, "Zimmerman, Shannon" <Personal Info. [REDACTED]>
Date: Mon, 21 Feb 2022 18:09:48 +0000

Ugggg. We have some work to do. Nobody seems to know who is in charge of delisting someone as a "Designated person". And I read the following as the system is working from a go to you Financial Institution to get unfrozen starting point.

* When you leave the protest, your account is unfrozen? When people leave the protest their account is to be unfrozen. Financial institutions would be made aware if a person contacts their financial institution's consumer service to inform them they are no longer involved. If the financial institution has doubts, they will likely contact the RCMP to vet that information. We are currently developing a process with the RCMP to have local police help with this process.

-----Original Message-----

From: Williams, Tushara <Tushara.Williams@fin.gc.ca>
Sent: Monday, February 21, 2022 12:43 PM
To: Hurl, David <David.Hurl@fin.gc.ca>
Cc: Alex Lawrence <Personal Info. [REDACTED]>; Brazeau, Julien <julien.brazeau@fin.gc.ca>
Subject: RE: Emergencies Act -- Enforcement

David

Sorry for the delay getting back to you. I have been on a call. I believe we are still working out the process for how that is going to happen. Below are some responses the team sent Michael to questions he asked a bit earlier. It might help you.

Let us know if you need anything else
Tushara

On the 206 financial products - this is individual and corporate? Yes, it is both, individual and corporate.

And do we know anything about suspended insurance? We have not received any information concerning suspended insurance.

Also:

* When you leave the protest, your account is unfrozen? When people leave the protest their account is to be unfrozen. Financial institutions would be made aware if a person contacts their financial institution's consumer service to inform them they are no longer involved. If the financial institution has doubts, they will likely contact the RCMP to vet that information. We are currently developing a process with the RCMP to have local police help with this process.

* When you leave the protest, your insurance is restored? When a person leaves the protest, their vehicle insurance is to be restored.

* Can we say: to have your account unfrozen, go to your local police station? Not yet, this is the process we are currently developing. We would recommend that individuals call their respective financial institution's consumer service. The financial institution will likely call the RCMP to confirm that the person is no longer involved. However, in view of the fact that there are currently no known illegal assembly, it is likely the bank will unfreeze the account without calling the RCMP.

And what about people who were never at the protest, but made donations? As stipulated in the Order, it is possible that a person who indirectly funded the illegal protest for the benefit of a person involved in the protest had their account frozen. This would only occur if they made a donation after February 15th (ie after the Order come into force).

And do we have any info on foreign donations? We do not have any information on foreign donations that entered our Canadian financial systems. It is possible that FINTRAC, CSIS or the RCMP possess information on foreign donations but that information is not shared with the Department of Finance.

-----Original Message-----

From: Hurl, David <David.Hurl@fin.gc.ca>
Sent: Monday, February 21, 2022 12:08 PM
To: Williams, Tushara <Tushara.Williams@fin.gc.ca>
Cc: Alex Lawrence <Personal Info. [REDACTED]>
Subject: FW: Emergencies Act -- Enforcement

Hi again Tushra,

Is there any way to confirm if people who were designated are being de-designated as they go home?

David

-----Original Message-----

From: Lawrence, Alex <Personal Info. [REDACTED]>
Sent: Monday, February 21, 2022 9:12 AM
To: Jacques, Isabelle <isabelle.jacques@fin.gc.ca>
Cc: Brazeau, Julien <julien.brazeau@fin.gc.ca>; Williams, Tushara <Tushara.Williams@fin.gc.ca>; Meredith, Tyler <Tyler.Meredith@fin.gc.ca>; Hurl, David <David.Hurl@fin.gc.ca>; McNeill, Cameron <Cameron.McNeill@fin.gc.ca>; Nathoo, Farees <Personal Info. [REDACTED]>; Simone, Mary <Mary.Simone@fin.gc.ca>; Darragh, Kristy <kristy.darragh@fin.gc.ca>; Vaupshas, Adrienne <Adrienne.Vaupshas@fin.gc.ca>; Sabia, Michael <michael.sabia@fin.gc.ca>; Bilodeau, Richard <Richard.Bilodeau@fin.gc.ca>; Church, Leslie <Leslie.Church@fin.gc.ca>
Subject: Re: Emergencies Act -- Enforcement

Thank you — have shared w PMO the updated crypto figure.

Alex Lawrence

Directeur des communications | Director of Communications Cabinet de la Vice-première ministre et ministre des Finances | Office of the Deputy Prime Minister and Minister of Finance
Personal Info. [REDACTED] Personal Info. [REDACTED]

On Feb 21, 2022, at 8:54 AM, Jacques, Isabelle <isabelle.jacques@fin.gc.ca> wrote:

Good morning Alex,

I just received an email from the RCMP and they would like to make a correction to the crypto numbers we had obtained. They informed me that the total sum of crypto they are following is 1.2M. Some amounts were accounted for twice. The actual numbers to be used are the following:

- \$1,200,000 total in Crypto currency and 253 addresses reported to crypto exchanges

Isabelle

-----Original Message-----

From: Jacques, Isabelle

Sent: Sunday, February 20, 2022 10:18 PM

To: Lawrence, Alex <Personal Info. > ; Brazeau, Julien

<julien.brazeau@fin.gc.ca>

Cc: Williams, Tushara <Tushara.Williams@fin.gc.ca>; Meredith, Tyler

<Tyler.Meredith@fin.gc.ca>; Hurl, David <David.Hurl@fin.gc.ca>; McNeill, Cameron

<Cameron.McNeill@fin.gc.ca>; Nathoo, Farees <Personal Info. >; Simone,

Mary <mary.simone@fin.gc.ca>; Darragh, Kristy <kristy.darragh@fin.gc.ca>; Vaupshas, Adrienne

<adrienne.vaupshas@fin.gc.ca>; Sabia, Michael <michael.sabia@fin.gc.ca>; Bilodeau, Richard

<Richard.Bilodeau@fin.gc.ca>

Subject: RE: Emergencies Act -- Enforcement

Hi Alex,

Please see below, I inserted my response directly in your email.

Isabelle

-----Original Message-----

From: Lawrence, Alex <Personal Info. >

Sent: Sunday, February 20, 2022 9:58 PM

To: Jacques, Isabelle <isabelle.jacques@fin.gc.ca>; Brazeau, Julien <julien.brazeau@fin.gc.ca>

Cc: Williams, Tushara <Tushara.Williams@fin.gc.ca>; Meredith, Tyler

<Tyler.Meredith@fin.gc.ca>; Hurl, David <David.Hurl@fin.gc.ca>; McNeill, Cameron

<Cameron.McNeill@fin.gc.ca>; Nathoo, Farees <Personal Info. >; Simone,

Mary <Mary.Simone@fin.gc.ca>; Darragh, Kristy <kristy.darragh@fin.gc.ca>; Vaupshas,

Adrienne <Adrienne.Vaupshas@fin.gc.ca>; Sabia, Michael <michael.sabia@fin.gc.ca>; Bilodeau,

Richard <Richard.Bilodeau@fin.gc.ca>

Subject: RE: Emergencies Act -- Enforcement

Isabelle,

1) Are we okay to use these below numbers publicly tomorrow morning?

- The Crypto information belongs to the RCMP. They released it today during a press conference. It is hence already in the public domain.

- The FI information was provided to Finance by financial institutions and can be released tomorrow.

2) Could the department please, proactively, send us via email the daily update from FIs when you receive it? This would avoid us emailing you daily asking for new data.

- Yes, we will be pleased to provide you with the updates when we receive them.

Thank you,

Alex Lawrence

Personal Info.

-----Original Message-----

From: Jacques, Isabelle <isabelle.jacques@fin.gc.ca>
Sent: Sunday, February 20, 2022 8:40 PM
To: Lawrence, Alex <Personal Info. [REDACTED]>; Brazeau, Julien
<julien.brazeau@fin.gc.ca>
Cc: Williams, Tushara <Tushara.Williams@fin.gc.ca>; Meredith, Tyler
<Tyler.Meredith@fin.gc.ca>; Hurl, David <David.Hurl@fin.gc.ca>; McNeill, Cameron
<Cameron.McNeill@fin.gc.ca>; Nathoo, Farees <Personal Info. [REDACTED]>; Simone,
Mary <Mary.Simone@fin.gc.ca>; Darragh, Kristy <kristy.darragh@fin.gc.ca>; Vaupshas,
Adrienne <Adrienne.Vaupshas@fin.gc.ca>; Sabia, Michael <michael.sabia@fin.gc.ca>; Bilodeau,
Richard <Richard.Bilodeau@fin.gc.ca>
Subject: RE: Emergencies Act -- Enforcement

Hi Alex,

We confirmed with the RCMP that the numbers announced earlier today represent the latest numbers from financial institutions. The RCMP however only receives the total amount of accounts frozen and not the total value of those accounts. We are expecting an update tomorrow afternoon (FIs have committed to providing us daily afternoon updates of figures) from the financial institutions on the total value of accounts frozen to date. We will reach out proactively to the FIs in the hopes of being able to obtain these figures earlier in the day.

The figures we have are as follows:

\$3,018,000 total in Crypto currency and 253 addresses reported to crypto exchanges:

- \$2.4M in 24 Crypto accounts
- \$618K in 103 bitcoin addresses (\$6k CAD in each)
- 150 bitcoin addresses of an unknown value

Additionally, 206 financial products have been frozen by financial institutions for a total of approximately 7.488 M which includes a payment processor account valued at 3.8 M which would have been proactively frozen today by a FI.

We will follow up with updated numbers as soon as we obtain them from the FIs tomorrow.

Isabelle

-----Original Message-----

From: Lawrence, Alex <Personal Info. [REDACTED]>
Sent: Sunday, February 20, 2022 4:48 PM
To: Jacques, Isabelle <isabelle.jacques@fin.gc.ca>; Brazeau, Julien <julien.brazeau@fin.gc.ca>
Cc: Williams, Tushara <Tushara.Williams@fin.gc.ca>; Meredith, Tyler
<Tyler.Meredith@fin.gc.ca>; Hurl, David <David.Hurl@fin.gc.ca>; McNeill, Cameron
<Cameron.McNeill@fin.gc.ca>; Nathoo, Farees <Personal Info. [REDACTED]>; Simone,
Mary <Mary.Simone@fin.gc.ca>; Darragh, Kristy <kristy.darragh@fin.gc.ca>; Vaupshas,
Adrienne <Adrienne.Vaupshas@fin.gc.ca>; Sabia, Michael <michael.sabia@fin.gc.ca>; Bilodeau,
Richard <Richard.Bilodeau@fin.gc.ca>
Subject: Re: Emergencies Act -- Enforcement

At the Ottawa Police Service press conference this afternoon, the RCMP representative said that 206 financial products, i.e. bank accounts, have been frozen.

Could you please verify this and provide us with an update?

The PM is speaking publicly tomorrow morning so we will need updated statistics regarding enforcement.

Alex Lawrence

Directeur des communications | Director of Communications Cabinet de la Vice-première ministre et ministre des Finances | Office of the Deputy Prime Minister and Minister of Finance

Personal Info. <mailto:Personal Info. >

On Feb 18, 2022, at 9:51 AM, Jacques, Isabelle <isabelle.jacques@fin.gc.ca> wrote:

We are verifying with the RCMP as we are relying on their data.

Isabelle

From: Williams, Tushara <Tushara.Williams@fin.gc.ca>

Sent: Friday, February 18, 2022 9:47 AM

To: Meredith, Tyler <Tyler.Meredith@fin.gc.ca>; Brazeau, Julien <julien.brazeau@fin.gc.ca>

Cc: Lawrence, Alex <Personal Info. >; Jacques, Isabelle <isabelle.jacques@fin.gc.ca>; Hurl, David <David.Hurl@fin.gc.ca>; McNeill, Cameron <Cameron.McNeill@fin.gc.ca>; Nathoo, Farees <Personal Info. >; Simone, Mary <Mary.Simone@fin.gc.ca>; Darragh, Kristy <kristy.darragh@fin.gc.ca>; Vaupshas, Adrienne <Adrienne.Vaupshas@fin.gc.ca>; Sabia, Michael <michael.sabia@fin.gc.ca>
Subject: RE: Emergencies Act -- Enforcement

Bringing in Michael onto this chain.

From: Meredith, Tyler <Tyler.Meredith@fin.gc.ca<mailto:Tyler.Meredith@fin.gc.ca>>

Sent: Friday, February 18, 2022 9:39 AM

To: Brazeau, Julien <julien.brazeau@fin.gc.ca<mailto:julien.brazeau@fin.gc.ca>>

Cc: Lawrence, Alex <Personal Info. <mailto:Personal Info. >>>; Williams, Tushara <Tushara.Williams@fin.gc.ca<mailto:Tushara.Williams@fin.gc.ca>>; Jacques, Isabelle <isabelle.jacques@fin.gc.ca<mailto:isabelle.jacques@fin.gc.ca>>; Hurl, David <David.Hurl@fin.gc.ca<mailto:David.Hurl@fin.gc.ca>>; McNeill, Cameron <Cameron.McNeill@fin.gc.ca<mailto:Cameron.McNeill@fin.gc.ca>>; Nathoo, Farees <Personal Info. <mailto:Personal Info. >>>; Simone, Mary <Mary.Simone@fin.gc.ca<mailto:Mary.Simone@fin.gc.ca>>; Darragh, Kristy <kristy.darragh@fin.gc.ca<mailto:kristy.darragh@fin.gc.ca>>; Vaupshas, Adrienne <Adrienne.Vaupshas@fin.gc.ca<mailto:Adrienne.Vaupshas@fin.gc.ca>>
Subject: Re: Emergencies Act -- Enforcement

Is there a reason the media are reporting more than 30 for the crypto piece (as of 2 days earlier)?
<https://can01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.coindesk.com%2Fpol icy%2F2022%2F02%2F16%2Fcanada-sanctions-34-crypto-wallets-tied-to-trucker-freedom->

To: Williams, Tushara <Tushara.Williams@fin.gc.ca<mailto:Tushara.Williams@fin.gc.ca>>; Jacques, Isabelle <isabelle.jacques@fin.gc.ca<mailto:isabelle.jacques@fin.gc.ca>>; Brazeau, Julien <julien.brazeau@fin.gc.ca<mailto:julien.brazeau@fin.gc.ca>>
Cc: Hurl, David <David.Hurl@fin.gc.ca<mailto:David.Hurl@fin.gc.ca>>; Meredith, Tyler <Tyler.Meredith@fin.gc.ca<mailto:Tyler.Meredith@fin.gc.ca>>; McNeill, Cameron <Cameron.McNeill@fin.gc.ca<mailto:Cameron.McNeill@fin.gc.ca>>; Nathoo, Farees <Farees.Nathoo@fin.gc.ca<mailto:Farees.Nathoo@fin.gc.ca>>; **Personal Info.** <[REDACTED]<mailto:[REDACTED]>>>; Simone, Mary <Mary.Simone@fin.gc.ca<mailto:Mary.Simone@fin.gc.ca>>; Darragh, Kristy <kristy.darragh@fin.gc.ca<mailto:kristy.darragh@fin.gc.ca>>; Adrienne Vaupshas <Adrienne.Vaupshas@fin.gc.ca<mailto:Adrienne.Vaupshas@fin.gc.ca>>
Subject: Re: Emergencies Act -- Enforcement

Could we please have an update on these below figures by 9:00 a.m. ET on Friday?
Thank you,

On Feb 17, 2022, at 10:06 AM, Williams, Tushara
<Tushara.Williams@fin.gc.ca<mailto:Tushara.Williams@fin.gc.ca>> wrote:

Tushara

DMH

From: Williams, Tushara <Tushara.Williams@fin.gc.ca<mailto:Tushara.Williams@fin.gc.ca>>
Sent: Thursday, February 17, 2022 9:09 AM
To: Meredith, Tyler <Tyler.Meredith@fin.gc.ca<mailto:Tyler.Meredith@fin.gc.ca>>

Cc: Jacques, Isabelle <isabelle.jacques@fin.gc.ca<mailto:isabelle.jacques@fin.gc.ca>>; Lawrence, Alex <Personal Info. <mailto:Personal Info. <mailto:Personal Info. >>>; Hurl, David <David.Hurl@fin.gc.ca<mailto:David.Hurl@fin.gc.ca>>; McNeill, Cameron <Cameron.McNeill@fin.gc.ca<mailto:Cameron.McNeill@fin.gc.ca>>; Nathoo, Farees <Personal Info. <mailto:Personal Info. <mailto:Personal Info. >>>; Brazeau, Julien <julien.brazeau@fin.gc.ca<mailto:julien.brazeau@fin.gc.ca>>; Simone, Mary <Mary.Simone@fin.gc.ca<mailto:Mary.Simone@fin.gc.ca>>; Darragh, Kristy <kristy.darragh@fin.gc.ca<mailto:kristy.darragh@fin.gc.ca>>
Subject: RE: Emergencies Act -- Enforcement

yes

From: Meredith, Tyler <Tyler.Meredith@fin.gc.ca<mailto:Tyler.Meredith@fin.gc.ca>>
Sent: Thursday, February 17, 2022 9:08 AM
To: Williams, Tushara <Tushara.Williams@fin.gc.ca<mailto:Tushara.Williams@fin.gc.ca>>
Cc: Jacques, Isabelle <isabelle.jacques@fin.gc.ca<mailto:isabelle.jacques@fin.gc.ca>>; Lawrence, Alex <Personal Info. <mailto:Personal Info. <mailto:Personal Info. >>>; Hurl, David <David.Hurl@fin.gc.ca<mailto:David.Hurl@fin.gc.ca>>; McNeill, Cameron <Cameron.McNeill@fin.gc.ca<mailto:Cameron.McNeill@fin.gc.ca>>; Nathoo, Farees <Personal Info. <mailto:Personal Info. <mailto:Personal Info. >>>; Brazeau, Julien <julien.brazeau@fin.gc.ca<mailto:julien.brazeau@fin.gc.ca>>; Simone, Mary <Mary.Simone@fin.gc.ca<mailto:Mary.Simone@fin.gc.ca>>; Darragh, Kristy <kristy.darragh@fin.gc.ca<mailto:kristy.darragh@fin.gc.ca>>
Subject: Re: Emergencies Act -- Enforcement

25 accounts?
Sent from my iPhone

On Feb 17, 2022, at 9:07 AM, Williams, Tushara
<Tushara.Williams@fin.gc.ca<mailto:Tushara.Williams@fin.gc.ca>> wrote:

Tyler

Here is two data points Minister can say publicly.

- We are aware that financial institutions have frozen upwards of over 25 worth over \$800K. We expect that this will rise significantly over the next few days if individuals continue to participate in the blockade.
- There have been \$2.4M of crypto assets reported to exchange authorities.

Does this work?

Tushara

From: Meredith, Tyler <Tyler.Meredith@fin.gc.ca<mailto:Tyler.Meredith@fin.gc.ca>>
Sent: Thursday, February 17, 2022 8:49 AM
To: Williams, Tushara <Tushara.Williams@fin.gc.ca<mailto:Tushara.Williams@fin.gc.ca>>; Jacques, Isabelle <isabelle.jacques@fin.gc.ca<mailto:isabelle.jacques@fin.gc.ca>>
Cc: Lawrence, Alex <Personal Info. <mailto:Personal Info. <mailto:Personal Info. >>>; DMO Mailbox – BSM Boîte de Courriel <DMO-BSM@fin.gc.ca<mailto:DMO-BSM@fin.gc.ca>>; Hurl, David <David.Hurl@fin.gc.ca<mailto:David.Hurl@fin.gc.ca>>; McNeill, Cameron <Cameron.McNeill@fin.gc.ca<mailto:Cameron.McNeill@fin.gc.ca>>; Nathoo, Farees <Personal Info. <mailto:Personal Info. <mailto:Personal Info. >>>
<mailto:Personal Info. <mailto:Personal Info. <mailto:Personal Info. >>>>

Subject: Re: Emergencies Act -- Enforcement

Tushara / Isabelle

Bumping on this. We need to print the Minister's remarks for 930 and need a final set of language / bullets she can speak to in terms of publicly disclosed outputs.
Sent from my iPhone

On Feb 16, 2022, at 9:32 PM, Williams, Tushara
<Tushara.Williams@fin.gc.ca<mailto:Tushara.Williams@fin.gc.ca>> wrote:

Yes. Will get back to you.

From: Lawrence, Alex <Personal Info. <mailto:Personal Info. >>>
Personal Info. >

Sent: Wednesday, February 16, 2022 9:31 PM

To: DMO Mailbox – BSM Boîte de Courriel <DMO-BSM@fin.gc.ca<mailto:DMO-BSM@fin.gc.ca>>

Cc: Hurl, David <David.Hurl@fin.gc.ca<mailto:David.Hurl@fin.gc.ca>>; Meredith, Tyler <Tyler.Meredith@fin.gc.ca<mailto:Tyler.Meredith@fin.gc.ca>>; McNeill, Cameron <Cameron.McNeill@fin.gc.ca<mailto:Cameron.McNeill@fin.gc.ca>>; Nathoo, Farees <Personal Info. <mailto:Personal Info. >>>

Subject: Emergencies Act -- Enforcement

Apologies for the late evening email.

s.39

Please call if you have any questions or need clarification <Personal Info. >

Thank you,

Alex Lawrence

Directeur des communications | Director of Communications Cabinet de la Vice-première ministre et ministre des Finances | Office of the Deputy Prime Minister and Minister of Finance

Personal Info. <mailto:Personal Info. >